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SAMSONITE INTERNATIONAL S.A.

新秀麗國際有限公司

13–15 Avenue de la Liberté, L-1931 Luxembourg

R.C.S. LUXEMBOURG: B 159.469

(Incorporated in Luxembourg with limited liability)

(Stock code: 1910)

PROPOSED AMENDMENTS TO THE ARTICLES OF INCORPORATION OF THE COMPANY

This announcement is made by Samsonite International S.A. (the “**Company**”) pursuant to Rule 13.51(1) of the Rules Governing the Listing of Securities on The Stock Exchange of Hong Kong Limited (the “**Listing Rules**”).

The board of directors of the Company (the “**Board**”) announces that it is proposed that the articles of incorporation of the Company (the “**Articles of Incorporation**”) be amended (a) in order to comply with requirements under the Listing Rules relating to the electronic dissemination of corporate communications (which came into effect on 31 December 2023) and (b) to incorporate certain provisions resulting from changes in the Luxembourg Companies Law to allow the Company (i) to hold annual general meetings within six months of the end of each financial year (instead of on the first Thursday of the month of June) and (ii) to change the nationality of the Company by way of a special resolution of the shareholders of the Company (instead of by unanimous consent of all shareholders of the Company) (together, the “**Proposed Amendments**”).

The Proposed Amendments are subject to the approval of the shareholders of the Company by way of a special resolution at the forthcoming extraordinary general meeting of the Company (the “**EGM**”). A circular containing, among other things, details of the Proposed Amendments, together with a notice of the EGM will be despatched to the shareholders in due course.

By Order of the Board
SAMSONITE INTERNATIONAL S.A.
Timothy Charles Parker
Chairman

Luxembourg, April 18, 2024

As of the date of this announcement, the Executive Director is Kyle Francis Gendreau, the Non-Executive Director is Timothy Charles Parker and the Independent Non-Executive Directors are Claire Marie Bennett, Angela Iris Brav, Paul Kenneth Etchells, Jerome Squire Griffith, Tom Korbas and Ying Yeh.